



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: MICHAEL RASO**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

**Disclosure # 1:**

[REDACTED] JANUARY 25, [REDACTED]  
[REDACTED] SUPREME COURT KINGS COUNTY IND. NO. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] JUSTICE LAPORTE FOUND MOS RASO'S DIRECT  
TESTIMONY WAS INCREDIBLE AND WAS CONTRADICTED BY HIS TESTIMONY DURING CROSS-EXAMINATION.  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE NO. 200902991, (SEE DUPLICATE ENTRY BELOW) DATED 02/25/2009, AGAINST MOS RASO WHILE MOS RASO WAS ASSIGNED TO THE 52<sup>ND</sup> PRECINCT:

1. FAILED TO MAKE ACTIVITY LOG ENTRIES.  
CASE CLOSED ON 08/18/2010  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE; WARNED AND ADMONISHED.

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Pierre Browning	14-CV-3164	S.D.N.Y.	05/02/2014	10/09/2014	Settlement, without

					admission of fault or liability
Angela Lawrence	15-CV-8947	S.D.N.Y.	11/13/2015	07/27/2018	Case dismissed as a sanction for plaintiff's fraud in court
Gene Haynes	17-CV-3059	E.D.N.Y.	05/22/2017	05/22/2017	Settlement, without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION IN WHICH MOS RASO IS A NAMED DEFENDANT:

- CLARA HERNANDEZ V. CITY OF NEW YORK, ET AL, 300485-2012, FILED IN BRONX COUNTY SUPREME COURT

**Disclosure #4(PENDING):**

THE FOLLOWING ALLEGATION(S), DATED 5/6/20, ARE PENDING AGAINST MOS RASO:

■ [REDACTED]  
 ■ [REDACTED]  
 ■ [REDACTED]  
 ■ [REDACTED]

**IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure #5:**

CCRB CASE: 200704758

REPORT DATE: 04/05/2007

■ [REDACTED]  
 ■ [REDACTED]  
 ■ [REDACTED]

**Disclosure #6:**

CCRB CASE: 200801117

REPORT DATE: 01/23/2008

INCIDENT DATE: 01/17/2008

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE – GUN POINTED
2. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS

**Disclosure #7:**

CCRB CASE: 200902991

REPORT DATE: 02/25/2009

INCIDENT DATE: 02/24/2009

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – VEHICLE STOP
- NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY
  2. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT
- NYPD DISPOSITION: COMMAND DISCIPLINE – B; PENALTY: INSTRUCTIONS

**Disclosure #8:**

CCRB CASE: 201106779

REPORT DATE: 05/25/2011

INCIDENT DATE: 05/24/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – VEHICLE STOP

NYPD DISPOSITION: NO DISCIPLINARY ACTION; SOL; NO PENALTY

**Disclosure #9:**

CCRB CASE: 201408513

REPORT DATE: 08/18/2014

INCIDENT DATE: 08/16/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED
2. ABUSE – PREMISES ENTERED AND/OR SEARCHED
3. ABUSE – PROPERTY DAMAGED

NYPD DISPOSITION: FORMALIZED TRAINING

**Disclosure #10:**

CCRB CASE: 201500117

REPORT DATE: 01/07/2015

INCIDENT DATE: 1/01/2015

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY

**Disclosure # 11:**

CCRB CASE: 201502152

REPORT DATE: 03/24/2015

INCIDENT DATE: 03/16/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – VEHICLE SEARCH

NYPD DISPOSITION: APU: NOT GUILTY; APU: NO PENALTY

**Disclosure # 12:**

CCRB CASE: 201505414

REPORT DATE: 07/01/2015

INCIDENT DATE: 06/27/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED
2. ABUSE – SEIZURE OF PROPERTY

NYPD DISPOSITION: APU: NOT GUILTY; APU: NO PENALTY

**Disclosure # 13:**

CCRB CASE: 201905408

REPORT DATE: 06/20/2019

INCIDENT DATE: 06/19/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – STOP
2. ABUSE—FAILURE TO PROVIDE RTKA CARD

OTHER MISCONDUCTED NOTED:

3. OMN-IMPROPER USE OF BODY WORN CAMERA

**Disclosure # 14:**

CCRB CASE: 201905760

REPORT DATE: 07/01/2019

INCIDENT DATE: 06/30/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - ACTION

NYPD DISPOSITION: FORMALIZED TRAINING

**Disclosure # 15:**

CCRB CASE: 202003181

REPORT DATE: 05/11/2020

INCIDENT DATE: 05/01/2020

PENDING CCRB ALLEGATION(S):

1. FORCE—PHYSICAL FORCE
2. ABUSE—VEHICLE SEARCH
3. DISCOURTESY—WORD

Eric Gonzalez  
District Attorney  
Kings County

**SEE ATTACHMENT BELOW.**